

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 29, 2006 – Tuesday, April 4, 2006**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	COMMITTEE MEETINGS	
<b>T&amp;E/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 30</b>	(1)•Indoor air quality issues at Washington Grove ES (Levchenko)	Received briefing
<b>T&amp;E</b>	<b>10:15 AM - 7CHR</b>	
<b>Mar 30</b>	(1)•Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended approval
	(2)• <b>Expedited Bill 38-05</b> , Sewage Disposal - Septic Systems (continued) (Faden)	Worksession
<b>ED</b>	<b>10:15 AM - 3CCR</b>	
<b>Mar 30</b>	(1)•Briefing - Adult Education Literacy Coalition (Sherer)	Received briefing
	• Special appropriations - MCPS:	
	(2)- \$3,000,000 for Relocatable Classrooms	Recommended approval
	(3)- \$975,000 for Relocatable Classrooms for Acceleration of the Full-Day Kindergarten Initiative (Levchenko)	Recommended approval
	(4)- \$3,050,000 for Rehab/Renovation of Closed Schools (Downcounty Consortium Elementary School #28) and for Linkages to Learning space (Levchenko)	Recommended approval with amendments
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Mar 30</b>	(1)• <b>Bill 7-04</b> , Off-the-Road Motorcycles - Registration and Operation (Healy)	Worksession held and will be continued
	(2)• <b>Bill 43-05</b> , Weapons - Restrictions - Deer Management (Boucher)	Worksession held and will be continued
	(3)•Supplemental appropriation - Office of the Sheriff - \$627,320 for Courtroom/Courthouse Security and Transport Program (McGuire)	Recommended approval
	(4)•Supplemental appropriation - Circuit Court - \$143,890 for Adjudication Program (McGuire)	Recommended approval
	(5)•Supplemental appropriation - DOCR- \$1,751,910 for Detention Services-MCCF Program (McMillan)	Recommended approval
<b>PHED/HHS</b>	<b>3:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 30</b>	(1)•Special needs housing and homelessness (Planell)	Received briefing
<b>HHS</b>	<b>5:00 PM - 3CCR</b>	
<b>Mar 30</b>	(1)•Meeting with HHS boards and commissions (Planell)	Worksession

RES/ORD	SUBJECT	ACTION
<b>PHED</b>	<b>10:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Mar 31</b>	(1)• <b>Bill 30-05</b> , Housing - Workforce Housing Program (Faden/McMillan)	Worksession
	(2)• <b>ZTA 05-16</b> , Workforce Housing - Metro Station Policy Area (Wilson/Healy)	Worksession
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 3</b>	(1)• <b>ZTA 06-04</b> , Rural Neighborhood Cluster Zone - Rural OpenSpace (Wilson/Healy)	Recommended approval, as amended
	(2)• <b>Crown Farm Annexation Petition</b> (Wilson)	Recommended approval of the rezoning
	(3)• <b>ZTA 05-12</b> , C-2 Zone, Special Development Procedure (Wilson/Healy)	Recommended denial
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 3</b>	(1)• <b>Update - Fire Station Construction</b> (Davidson)	Received update
	(2)• <b>Quarterly Update - MCFRS Reorganization</b> (Davidson)	Received update
	(3)• <b>Update - MCFRS Apparatus Management Plan</b> (Davidson)	Received update
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 3</b>	(1)• <b>FY05 Audit and Management Letters Review and Audit Contract Renewal</b> (Howard)	Recommended approval
	(2)• <b>Discussion - Use of audits for effective Council decision-making</b> (Sherer)	Discussion held
	(3)• <b>Public Information Working Group (IPIWG) Work Plan</b> (Lacefield)	Recommended approval
	(4)• <b>Interagency Procurement Coordinating Committee (IPCC) Work Plan</b> (Healy)	Recommended approval
	<b>Tuesday, April 4, 2006</b>	
	9:30 <b>INVOCATION</b> - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville	Moment of silence
	9:35 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Noted addendum to the agenda
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions (Lacefield)	Acknowledged petition
	9:40 <b>PRESENTATION</b> - Proclamation in recognition of April as Autism Awareness Month by Councilmember Knapp	Proclamation presented

RES/ORD	SUBJECT	ACTION
	(2) 9:45 <b>CONSENT CALENDAR</b>	Approved (7y; MS ta; SS a)*
	<b>A. Introduction</b> - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$700,940 for Maternity Partnership Program (Source: General Fund Undesignated Reserves) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 4/18/06 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$30,750,000 for Fire Apparatus Replacement (Source: Certificates of Participation) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 4/25/06 at 1:30 pm.</i>	
	<b>Change:</b> <b>C. Introduction</b> - Resolutions to set amount of Property Tax Credit for Income Tax Offset, <u>one sponsored by Councilmember Silverman and one sponsored by Councilmember Praisner</u> (Faden)	Introduced resolutions
	<i>Public Hearing is scheduled for 4/27/06 at 7:30 pm.</i>	
	<b>D. Introduction</b> - Resolution to establish FY07 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/27/06 at 7:30 pm.</i>	
	<b>E. Introduction</b> - Resolution to establish FY07 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/27/06 at 7:30 pm.</i>	
	<b>F. Introduction</b> - Resolution to amend FY07 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/27/06 at 7:30 pm.</i>	
<b>R-15-1384</b>	<b>G. Action</b> - Resolution to set public hearing on intent to consider increasing FY07 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)	Adopted
	<i>Public Hearing is scheduled for 4/27/06 at 7:30 pm.</i>	
*y=yes; ta= temporarily absent; a=absent		

RES/ORD	SUBJECT	ACTION
	H. <b>Action</b> - Special appropriations to the MCPS' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program:	
<b>R-15-1385</b>	• \$975,000 Relocatable Classrooms for Acceleration of the Full-Day Kindergarten Initiative (Source: Current Revenue) (Levchenko)	Adopted
<b>R-15-1386</b>	• \$3,050,000 for Rehab/Renovation of Closed Schools (Downcounty Consortium Elementary School #28) and for Linkages to Learning space (Source: G.O. Bonds) (Levchenko)	Adopted as amended \$2,765,000 with funding source change
	<i>ED Committee recommendation will be available 3/30/06.</i>	
<b>R-15-1387</b>	I. <b>Action</b> - Special appropriation to the MCPS' FY06 Capital Budget- \$3,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Adopted
	<i>ED Committee recommendation will be available 3/30/06.</i>	
<b>R-15-1388</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Sheri L. Turnbow (Ferber)	Adopted
<b>R-15-1389</b>	K. <b>Action</b> - Confirmation of County Executive appointments to the Board of Investment Trustees: Mary Ellen (Meg) Menke, John Lodge Gillespie, Jr. (Ferber)	Adopted
<b>R-15-1390</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Cable Compliance Commission: Diona Street-Coe, David D. Freishtat, Barbara Keating (Ferber)	Adopted
<b>R-15-1391</b>	M. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Aging: Ceceil Belong (Ferber)	Adopted
<b>R-15-1392</b>	N. <b>Action</b> - Confirmation of County Executive appointments to the Community Action Board: Marlon Mitchell, Lisa Conlon, Russell Campbell (Ferber)	Adopted
<b>R-15-1393</b>	O. <b>Action</b> - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Feliciano Mpembele, Sheryl Sears, H. Joy Sharp (Ferber)	Adopted
	<b>Add:</b> P. <b>Introduction</b> - Special appropriation to the County Government's FY06 Operating Budget, State's Attorneys Office - \$27,160 for Juvenile Prosecution Division (Source: General Fund Undesignated Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 4/18/06 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	<b>Add:</b> Q. <b>Introduction</b> - Resolution to amend Fuel/Energy tax rates, sponsored by Councilmember Praisner (Faden)	Introduced
	<i>Public hearing is scheduled for 4/27/06 at 7:30 pm.</i>	
	9:50 <b>LEGISLATIVE SESSION Day # 12</b>	
	A. Introduction of Bills	
	(3) • <b>Expedited Bill 6-06</b> , Property Tax Credits - Revisions (circuit breaker) (Faden)	Introduced
	<i>Public Hearing is scheduled for 4/27/06 at 7:30 pm.</i>	
	9:55 <b>DISTRICT COUNCIL SESSION</b>	
	(4) A. <b>Introduction</b> - Zoning Text Amendment 06-11, Wheaton Overlay Zone - Revisions, sponsored by Councilmembers Perez and Praisner (Wilson)	Introduced
<b>R-15-1394</b>	<i>Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.</i>	Adopted (7y; MS ta; SS a)
	(5) B. <b>Introduction</b> - Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/27/06 at 7:30 pm.</i>	
	(6) C. <b>Introduction</b> - Resolution to establish fees for Nonconforming Use Certification (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/27/06 at 7:30 pm.</i>	
<b>R-15-1395</b>	(7) 10:00 <b>ACTION</b> - Resolution to establish Ad Hoc Agricultural Policy Working Group (Ervin)	Adopted (8y; SS a)*
<b>R-15-1396</b>	(8) 10:15 <b>ACTION</b> - Resolution to establish policy on parking at County libraries (Davidson/McGuire)	Adopted (6y; GL, MP n; SS a)*
	<i>HHS Committee recommends approval.</i>	
	10:30 <b>WORKSESSION</b> on the following:	
	(9)•Damascus Master Plan (Michaelson/White)	Worksession
	(10)•ZTA 06-01, Rural Village Center Overlay Zone – Revisions (Wilson/White)	Considered in the afternoon
	(11)•ZTA 06-02, Mixed Use Town Center Zone – Revisions (Wilson/White)	Considered in the afternoon
	(12)•ZTA 06-03, Rural Neighborhood Cluster Zone – TDR Option (Wilson/White)	Considered in the afternoon
	12:20 <b>RECESS</b>	
*y=yes; ta= temporarily absent a=absent; n=no		

RES/ORD	SUBJECT	ACTION
	(13) 1:30 <b>PUBLIC HEARING</b> – Zoning Text Amendment 06-07, Farm Building Supplies and Construction – C-1 Zone (Wilson)	Held ph; record open until cob 4/14/06
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
<b>R-15-1397</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$2,630,000 for Homeland Security grant award (Source: Federal Grant) (Davidson)	Held ph; Adopted (8y; SS a)*
	1:45 <b>WORKSESSION</b> on the following:	
	(9)•Damascus Master Plan (Michaelson/White)	Worksession
	(10)•ZTA 06-01, Rural Village Center Overlay Zone – Revisions (Wilson/White)	Worksession
	(11)•ZTA 06-02, Mixed Use Town Center Zone – Revisions (Wilson/White)	Worksession
	(12)•ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option (Wilson/White)	Worksession
	3:25 <b>ADJOURN</b>	
*y=yes; a=absent		

Hold for next week

**Wednesday, April 5, 2006**

1:30 **PUBLIC HEARING** - FY07 Operating Budgets

7:00 **PUBLIC HEARING** - FY07 Operating Budgets - MCPS

**Thursday, April 6, 2006**

7:00 **PUBLIC HEARING** - FY07 Operating Budgets